## TOWN OF LEESBURG

Town Hall 25 West Market Street

# **AGENDA**

Town Council Meeting October 14, 2014 7:30 p.m. Council Chambers

- 1. CALL TO ORDER
- 2. INVOCATION: Council Member Burk
- 3. SALUTE TO THE FLAG: Mayor Umstattd
- 4. ROLL CALL
- 5. MINUTES (Tab B)
  - a. Work Session Minutes of September 22, 2014
  - b. Regular Session Minutes of September 23, 2014
- 6. ADOPTING THE MEETING AGENDA (AMENDMENTS AND DELETIONS)
- 7. PRESENTATIONS (Tab C)
  - a. <u>Proclamation Community Planning Week</u>
- 8. PETITIONERS
- 9. APPROVAL OF THE CONSENT AGENDA (5 min.)
  - a. None.
- 10. PUBLIC HEARINGS
  - a. None.
- 11. RESOLUTIONS AND MOTIONS
  - a. <u>Initiating Zoning Ordinance Amendments regarding Parking Requirements</u> for Downtown Redevelopment Projects (*Tab 01*)

## **RESOLUTION**

Initiating Amendments to Article II Parking, Loading and Pedestrian Access in Order to Establish New Parking Requirements for Demolition and Redevelopment of Non-Contributing Buildings and Contributing Buildings in the H-1 Overlay, Old and Historic District

b. <u>Virginia Department of Transportation Six Year Plan</u> (Tab 02)(30 min)

# **RESOLUTION**

Requesting the Virginia Department of Transportation (VDOT) Restore Funding for Route 15 Bypass at Edwards Ferry Road Interchange in the Revised Virginia Department of Transportation Six-Year Improvement Plan for Fiscal years 2015-2020

### RESOLUTION

Requesting Virginia Department of Transportation (VDOT) Funding for Highway Projects within the Town of Leesburg in the Virginia Department of Transportation Six-Year Improvement Plan for Fiscal Years 2016-2021

- 12. ORDINANCES
  - a. None.
- 13. UNFINISHED BUSINESS
  - a. None.
- 14. NEW BUSINESS
  - a. Additions to Future Council Meetings
- 15. COUNCIL COMMENTS
- 16. MAYOR'S COMMENTS
- 17. MANAGER'S COMMENTS
  - a. Information Memorandum Annual Milling and Paving Schedule (Tab 03)
- 18. ADJOURNMENT

## **ADDENDUM**

## **Council Invitations**

- Oct. 10 Airport Anniversary Luncheon, noon, Leesburg Executive Airport
- Oct. 11 Cochran Family Dental Ribbon Cutting, 10 a.m., 1503 Dodona Terr. #210
- Oct. 11 Eyetopia Ribbon Cutting, 11 a.m., 223 Loudoun Street, S.E.
- Oct. 18 Leesburg Tour with James Roberts, 9 a.m.-12 p.m., Meet at Balch Library
- Oct. 19 Benefit and Improvement: Evidence of Antebellum Virginia Social Libraries, 2 p.m., Thomas Balch Library
- Oct. 23 Pickett Fence Realty Ribbon Cutting, 4 p.m., 212 South King Street
- Oct. 26 South Pacific Cauldron: World War II's Greatest Forgotten Battlegrounds, 2 p.m., Thomas Balch Library
- Nov. 8 Potomac Crossing Park Ribbon Cutting, 10 a.m., End of Shanks Evans Rd.
- Nov. 24 Legislative Dinner, 6 p.m., Lower Level Town Hall

#### REGULARLY SCHEDULED COUNCIL MEETINGS

Citizens are invited to attend and participate in Town Council meetings. The petitioner's portion of the meeting and scheduled public hearings offer the public two opportunities to present their views to the Council during its meeting.

#### **Petitioners**

The petitioners' portion of the Council agenda is the first item taken up by the Council following proclamations and certificates of appreciation. This part of the meeting affords individuals the opportunity to address the Council on any matter not scheduled for a public hearing. Prior to the meeting, those citizens wishing to speak should sign the Clerk's Register on the podium at the front of the Chambers. The Mayor will announce the availability of the sign-up sheet at the beginning of all regular meetings. Petitioners' presentations should be limited to five minutes.

### **Public Hearings**

Certain items of Town business can only be conducted after the Town Council conducts an advertised public hearing. Certain major issues affecting the town's government can also be scheduled for public hearing at the option of the Council. Adoption of the town budget, rezonings, special exceptions and amendments to the Town's subdivision and zoning ordinances all require a public hearing.

#### Decorum

A person addressing the Council as a petitioner, or during a public hearing, should advance to the podium when recognized by the Mayor and state his or her name and address. Persons should also indicate whether they are representing anyone other than themselves. After the presentation or comments, the Mayor or members of Council may have questions of the petitioner. Decorum will be maintained. Statements, which are demeaning or defamatory to members of the public, the staff or the Council, are inappropriate and out of order.

### **OTHER COUNCIL MEETINGS**

#### Work Sessions/Committee of the Whole

Council may elect to place an item on the Tuesday night meeting agenda for action. Items will only be added to the agenda if agreed to by a majority of Council present.

### **Closed Sessions**

Under certain circumstances, the Virginia Freedom of Information Act permits the Town Council to meet in a session where the public is excluded. This may be a discussion of personnel matters, legal matters, the acquisition or sale of property and other selected topics. The Council can only go into closed session from a public session and the notice must cite the specific statutory authority to go into closed session and also indicate the general topic to be discussed. Only those matters in the adopted motion to go into closed session can be discussed at that time.

## **TOWN COUNCIL AGENDA MATERIALS**

Generally, all items on the regular Council agenda have been first considered at the Council Committee of the Whole. Individual council members, however, can request full Council action on an item considered, but not reported out of committee.

Materials previously distributed to the Council on Thursday are available to citizens on request from the Clerk's Office. Citizens may also provide the Clerk of Council with an e-mail address or self-addressed, stamped envelopes and Council agendas will be provided to the citizens without further charge. For more information, call the Clerk's Office at (703) 771-2733 during normal business hours or e-mail at clerk@leesburgva.gov.

Meeting agenda packets are available for public inspection in the lobby of Town Hall on Thursdays prior to the scheduled meeting. Council agendas can also be viewed on the town's World Wide Web site at http://www.leesburgva.gov.